

September 26, 2025

Company Name: ALPS ALPINE CO., LTD.

(TSE Prime 6770)

Representative: Hideo Izumi Representative Director, President and CEO

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Notice of Repurchase of Own Shares through (ToSTNeT-3)
(Repurchase of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

Based on the resolution of the Board of Directors on April 30, 2025 regarding the acquisition of treasury stock, the Company has been proceeding with market purchases on the Tokyo Stock Exchange, and today, in accordance with Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the same act, the Company The Company hereby announces that it has resolved today to repurchase its own shares in accordance with the provisions of Article 156 of the Companies Act of Japan, as follows.

1. Method of repurchase

The repurchase will be consigned at price of 1,912 yen as of at 8:45 a.m. on September 29, 2025 at the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

No changes will be made to other trading systems or trading hours.

Such purchase orders will be placed only during the relevant trading hours.

Details of the Acquisition

- (1) Type of shares to be acquired: common stock
- (2) Total amount of shares to be acquired: Up to 12,853,993,600 yen
- (3) Total number of shares to be acquired: Up to 6,722,800 shares
- (4) Announcement of transaction results: The results of the acquisition will be announced after the close of trading at 8:45 a.m. on September 29, 2025.

3. Other

The Company has received notification from some shareholders that they intend to accept a portion of the shares held by the Company.

Note1: The number of shares to be repurchased will not be changed; however, there is a possibility that some or all of the shares will not be repurchased depending on market trends and other factors.

Note2: The Company will purchase the shares with a sell order equivalent to the number of shares to be acquired.

(Reference)

- Matters pertaining to the share repurchase resolved at the Board of Directors meeting held on April 30, 2025 (As part of measures to return profits to shareholders, with the aim of improving value per share and capital efficiency)
 - (1) Type of shares to be repurchased: common stock
 - (2) Total amount of shares to be repurchased: Up to 20 billion yen
 - (3) Total number of shares to be acquired: up to 20,000,000 shares
 - (4) Repurchase period: May 1, 2025 to March 31, 2026 (planned)
 - (5) Method of acquisition: Market purchase on the Tokyo Stock Exchange (planned)
- 2. Cumulative total of treasury stock acquired based on the above Board of Directors' resolution (as of September 26, 2025)
 - (1) Total number of shares repurchased: 4,454,900 shares
 - (2) Total acquisition cost: 7,145,933,827 yen